



MISSOURI DEPARTMENT OF INSURANCE
LICENSING SECTION
**MISSOURI UNIFORM APPLICATION FOR MISCELLANEOUS
INDIVIDUAL/CORPORATE LICENSE**

P.O. BOX 690 OR
P.O. BOX 4001 FOR CORRESPONDENCE WITH FEES
JEFFERSON CITY, MO 65102
TELEPHONE: (573) 751-3518
THIS FORM MAY BE DUPLICATED

PLEASE PRINT OR TYPE

PART I – LICENSE TYPE REQUESTED - CHECK APPROPRIATE BOX (ONLY ONE TYPE PER APPLICATION)

- | | | |
|--|--|--|
| <input type="checkbox"/> Bail Bond Agent | <input type="checkbox"/> General Bail Bond Agent | <input type="checkbox"/> Surety Recovery Agent |
| <input type="checkbox"/> Public Adjuster | <input type="checkbox"/> Public Adjuster Solicitor | <input type="checkbox"/> Surplus Lines |

**** SEE PART VI - GENERAL INSTRUCTIONS ****

PART II (A) – INDIVIDUAL IDENTIFICATION (Do not complete if you are applying for a corporate license.)

A. SOCIAL SECURITY NUMBER		B. DATE OF BIRTH (MM/DD/YYYY)		
C. FULL LEGAL NAME OF APPLICANT - LAST NAME		FIRST NAME	MIDDLE NAME (IF NONE, ENTER N/A)	JR./SR.
D. RESIDENCE ADDRESS - REQUIRED	STREET ADDRESS	CITY	STATE	ZIP CODE
E. MAIL ADDRESS - OPTIONAL	PO BOX/STREET ADDRESS	CITY	STATE	ZIP CODE
F. BUSINESS ADDRESS - REQUIRED FOR SURETY RECOVERY AGENT	STREET ADDRESS	CITY	STATE	ZIP CODE
G. HOME TELEPHONE ()		BUSINESS TELEPHONE ()		
H. ARE YOU A CITIZEN OF THE UNITED STATES? <input type="checkbox"/> YES <input type="checkbox"/> NO If NO, of which country are you a citizen? _____				
I. DO YOU HAVE A HIGH SCHOOL DIPLOMA OR GENERAL EDUCATION DEVELOPMENT (GED) CERTIFICATE? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, in what city and state did you earn your diploma or certificate? (city) _____ (state) _____				
J. HAS RESIDENCE ADDRESS CHANGED IN THE LAST 12 MONTHS? <input type="checkbox"/> YES <input type="checkbox"/> NO If YES, list former residence address: (street) _____ (city) _____ (state) _____ (zip code) _____				

PART II (B) – CORPORATE IDENTIFICATION (Do not complete if you are applying for an individual license.)

A. FEIN		B. INCORPORATION/FORMATION DATE		
C. BUSINESS NAME				
D. LEGAL ADDRESS - REQUIRED	STREET ADDRESS	CITY	STATE	ZIP CODE
E. MAIL ADDRESS - OPTIONAL	PO BOX/STREET ADDRESS	CITY	STATE	ZIP CODE
F. TELEPHONE NUMBER ()		EMAIL ADDRESS		
G. OWNERS, OFFICERS, AND DIRECTORS: (IDENTIFY ALL OWNERS, OFFICERS AND DIRECTORS OF THE BUSINESS. IF ADDITIONAL SPACE IS NEEDED, ATTACH A SEPARATE SHEET OF PAPER.)				
NAME	TITLE	SOCIAL SECURITY NUMBER	OWNER <input type="checkbox"/> YES <input type="checkbox"/> NO	
DO YOU HAVE A HIGH SCHOOL DIPLOMA OR GENERAL EDUCATION DEVELOPMENT (GED) CERTIFICATE? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, in what city and state did you earn your diploma or certificate? (city) _____ (state) _____				
NAME	TITLE	SOCIAL SECURITY NUMBER	OWNER <input type="checkbox"/> YES <input type="checkbox"/> NO	
DO YOU HAVE A HIGH SCHOOL DIPLOMA OR GENERAL EDUCATION DEVELOPMENT (GED) CERTIFICATE? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, in what city and state did you earn your diploma or certificate? (city) _____ (state) _____				
NAME	TITLE	SOCIAL SECURITY NUMBER	OWNER <input type="checkbox"/> YES <input type="checkbox"/> NO	
DO YOU HAVE A HIGH SCHOOL DIPLOMA OR GENERAL EDUCATION DEVELOPMENT (GED) CERTIFICATE? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, in what city and state did you earn your diploma or certificate? (city) _____ (state) _____				
NAME	TITLE	SOCIAL SECURITY NUMBER	OWNER <input type="checkbox"/> YES <input type="checkbox"/> NO	
DO YOU HAVE A HIGH SCHOOL DIPLOMA OR GENERAL EDUCATION DEVELOPMENT (GED) CERTIFICATE? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, in what city and state did you earn your diploma or certificate? (city) _____ (state) _____				
NAME	TITLE	SOCIAL SECURITY NUMBER	OWNER <input type="checkbox"/> YES <input type="checkbox"/> NO	
DO YOU HAVE A HIGH SCHOOL DIPLOMA OR GENERAL EDUCATION DEVELOPMENT (GED) CERTIFICATE? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, in what city and state did you earn your diploma or certificate? (city) _____ (state) _____				

PART III – BACKGROUND INFORMATION

Corporate Applicant: Questions should be considered by each officer/owner. If any of the questions in Part III, A-H, can be answered, "yes" by any officer/owner, the question should be checked, "yes", and documentation must be attached. If needed, attach a sheet of paper for additional space.

- A. DO YOU NOW HOLD, OR HAVE YOU EVER HELD, AN INSURANCE OR BAIL BOND LICENSE IN ANOTHER STATE IN THE U.S. OR THE PROVINCES OF CANADA?
☐ YES ☐ NO If YES, and the license is still in force, attach a certification letter from your home state.
- B. HAS ANY DISCIPLINARY ACTION, INCLUDING BUT NOT LIMITED TO, REFUSAL, SUSPENSION, REVOCATION, EVER BEEN TAKEN BY ANY REGULATORY AGENCY IN ANY STATE OR PROVINCE OF CANADA AGAINST YOU OR ANY BUSINESS WITH WHICH YOU HAVE BEEN DIRECTLY CONNECTED?
☐ YES ☐ NO If YES, provide full explanation on a separate sheet of paper and a certified copy of the documents from the agency imposing discipline.
- C. HAVE YOU EVER BEEN CONVICTED OF OR PLED NOLO CONTENDERE (NO CONTEST) TO ANY MISDEMEANOR OR FELONY, OR CURRENTLY HAVE PENDING MISDEMEANOR OR FELONY CHARGES FILED AGAINST YOU? (MISDEMEANOR DOES NOT MEAN MINOR TRAFFIC VIOLATIONS.)
☐ YES ☐ NO If YES, give date, name and address of court, basis of charge, outcome, and whether you received an executive pardon. Also attach certified copies of the information or indictment and the final adjudication.
- D. HAS ANY PROFESSIONAL LICENSE (OTHER THAN INSURANCE) HELD OR APPLIED FOR BY YOU BEEN REVOKED, SUSPENDED, REFUSED, OR THE RENEWAL THEREOF DENIED BY A REGULATORY BODY OR OFFICIAL OF ANY STATE, DISTRICT, OR TERRITORY?
☐ YES ☐ NO If YES, provide full explanation on a separate sheet of paper and a certified copy of the documents from the agency imposing discipline.
- E. DOES ANY INSURANCE COMPANY, BUSINESS ENTITY PRODUCER (AGENCY), OR PRODUCER (AGENT OR BROKER) CONTEND OR ALLEGE THAT IT HAS MONEY OR SUMS DUE FROM YOU?
☐ YES ☐ NO If YES, provide full explanation on a separate sheet of paper and any documents related to the matter.
- F. HAVE YOU EVER HAD A SURETY BOND REFUSED, REVOKED, OR CANCELLED?
☐ YES ☐ NO If YES, provide full explanation on a separate sheet of paper and any documents related to the matter.
- G. HAVE YOU EVER BEEN A DIRECTOR, OFFICER, OR OWNER OF AN INSURANCE COMPANY OR AGENCY, WHICH WAS PLACED IN BANKRUPTCY, CONSERVATORSHIP, REHABILITATION, OR ANY OTHER FORM OF DELINQUENCY PROCEEDINGS?
☐ YES ☐ NO If YES, provide full explanation on a separate sheet of paper.
- H. DO YOU HAVE A CHILD SUPPORT OBLIGATION IN ARREARAGE?
☐ YES ☐ NO If YES, how many months are you in arrearage? _____ months State of: _____

PART IV – EMPLOYMENT RECORD (Do not complete if you are applying for a corporate license.)

- A. WILL YOU BE EMPLOYED BY AN INSURANCE BUSINESS ENTITY OR A BAIL BOND BUSINESS ENTITY?
☐ YES ☐ NO If YES, complete 1-4 below.
1. FULL AND EXACT NAME OF INSURANCE BUSINESS ENTITY OR BAIL BOND BUSINESS ENTITY
2. MO BUSINESS ENTITY LICENSE NUMBER (LICENSE ISSUED BY THE MISSOURI DEPARTMENT OF INSURANCE)
3. TELEPHONE NUMBER OF BUSINESS ENTITY
4. ADDRESS OF BUSINESS ENTITY STREET CITY STATE ZIP CODE
- B. List below your employment history for the past 5 years, **beginning with your current place of employment.** (If additional space is needed, attached a separate sheet of paper.)

DATES OF EMPLOYMENT		FULL AND EXACT NAME OF COMPANY	ADDRESS OF COMPANY	POSITION HELD
FROM	TO			

PART V – APPLICANT SIGNATURE (If applying for a corporate license, application must be signed by an officer or owner.)

This applicant first being duly sworn upon his/her oath, states that the statements contained in the above and foregoing application are true to the best of his/her knowledge and belief.

SIGNATURE OF APPLICANT

DATE

THIS APPLICATION MUST BE COMPLETED IN ITS ENTIRETY OR IT WILL BE RETURNED FOR CORRECTION.

Mail Completed Application To:

MISSOURI DEPARTMENT OF INSURANCE
P.O. Box 690 **or**
P.O. Box 4001 **For Correspondence With Fees**
Jefferson City, MO 65102
TELEPHONE: (573) 751-3518

PART VI – GENERAL INSTRUCTIONS

All INITIAL BASIC TRAINING and EXAMINATION SCORES are valid for one year

BAIL BOND AGENT APPLICANTS

- A. Residents and non-residents must complete 24 hours of initial basic training.
1. Non-residents are exempt from Missouri's 24 hours of initial basic training if they can document that they have taken at least 24 hours of initial basic training in their resident state within twelve months prior to submitting the bail bond agent application.
- B. Residents and non-residents must take and pass the Missouri bail bond agent examination.
1. Non-residents, who are currently licensed in their resident state, are exempt from Missouri's bail bond agent examination if they have taken and passed a bail bond agent examination in their resident state.
- C. All applicants must:
1. Be at least 21 years of age.
 2. Be a United States citizen.
 3. Have earned a high school diploma or GED certificate.
 4. Have not had a final adjudication or plea of guilty or nolo contendere (no contest) within the past 15 years in a criminal prosecution under any state or federal law for a felony or a crime involving moral turpitude, whether or not a sentence was imposed.
 5. Not be a judge, attorney, court official, law enforcement officer, state, county, or municipal employee who is either elected or appointed.
- D. Applicants must submit with the completed application:
1. Original, signed Certificate of Initial Basic Training.
 2. Non-residents must provide an original letter of certification dated within the past six months issued by their resident state insurance department, or the state agency that authorized/licensed them to conduct business as a bail bond agent. To be exempt from Missouri's 24 hours initial basic training and examination, the certification letter must indicate the applicant is currently licensed as a bail bond agent in their home state, and qualified by a minimum of 24 hours of initial basic training and examination.
 3. \$150.00 application fee in the form of a money order, cashiers' check, or business check made payable to the MO Department of Insurance. Personal checks are not accepted.
- E. All applicants must provide on this form the name, license number, address, and signature of the licensed general bail bond agent under whose authority they will be working:

PRINT NAME AND LICENSE NUMBER OF GENERAL BAIL BOND AGENT

ADDRESS OF GENERAL BAIL BOND AGENT

ORIGINAL SIGNATURE OF GENERAL BAIL BOND AGENT

GENERAL BAIL BOND AGENT APPLICANTS - INDIVIDUALS

- A. Residents and non-residents must complete 24 hours of initial basic training.
1. Residents and non-residents are exempt from Missouri's 24 hours of initial basic training if they completed the training prior to applying for a Missouri bail bond agent license.
 2. Non-residents are exempt from Missouri's 24 hours of initial basic training if they can document that they have taken at least 24 hours of initial basic training in their resident state within twelve months prior to submitting the general bail bond agent application.
 3. Residents and non-residents are exempt from Missouri's 24 hours of initial basic training if they were licensed as a bail bond agent in MO prior to January 1, 2005.
- B. No examination required.
- C. All applicants must:
1. Be at least 21 years of age.
 2. Be a United States citizen.
 3. Have earned a high school diploma or GED certificate.
 4. Have been licensed as a bail bond agent for a minimum of two years immediately prior to submitting the general bail bond application.
 5. Devote at least 50% of his/her working time to the bail bond business in MO.
 6. Have not had a final adjudication or plea of guilty or nolo contendere (no contest) within the past 15 years in a criminal prosecution under any state or federal law for a felony or a crime involving moral turpitude, whether or not a sentence was imposed.

GENERAL BAIL BOND AGENT APPLICANTS - INDIVIDUALS (CONTINUED)

7. Not be a judge, attorney, court official, law enforcement officer, state, county, or municipal employee who is either elected or appointed.

D. Applicants must submit with the completed application:

1. Original, signed Certificate of Initial Basic Training, if applicable.
2. Non-residents must provide an original letter of certification dated within the past six months issued by their resident state insurance department, or the state agency that authorized/licensed them to conduct business as a bail bond agent. To be exempt from Missouri's 24 hours initial basic training and examination, the certification letter must indicate the applicant is currently licensed as a bail bond agent in their home state, and qualified by a minimum of 24 hours of initial basic training and examination.
3. An affidavit stating that the applicant is devoting at least 50% of their working time to the bail bond business in MO.
4. Assignment form documenting assignment of \$10,000 if applicant is a MO resident. Assignment form documenting assignment of \$25,000 if the applicant is a non-resident.
5. Acknowledgement of Assignment form.
6. Original Certificate of Deposit representing the assigned deposit. Certificate of Deposit must be issued in applicant's name only.
7. \$150.00 application fee in the form of a money order, cashiers' check, or business check made payable to the MO Department of Insurance. Personal checks are not accepted.

GENERAL BAIL BOND AGENT APPLICANTS - CORPORATIONS

- A. Corporate applicants must be registered with the Missouri Secretary of State Office and in good standing.
- B. All officers of the corporation must hold active Missouri bail bond agent licenses, and must have been licensed as bail bond agents for a minimum of two years immediately prior to submitting the general bail bond corporation application.
- C. All officers of the general bail bond corporation must meet all of the qualifications outlined in A, B and C of GENERAL BAIL BOND AGENT APPLICANTS - INDIVIDUAL.

D. Applicants must submit with the completed application:

1. A copy of the Certificate of Incorporation or a Certificate of Good Standing issued by the Missouri Secretary of State, and dated within the past year.
2. A list of all branch addresses of the general bail bond agent corporation.
3. An affidavit from each officer of the corporation stating that they are devoting at least 50% of their working time to the bail bond business in MO.
4. Assignment form documenting assignment of \$10,000 if applicant is a MO resident. Assignment form documenting assignment of \$25,000 if the applicant is a non-resident.
5. Acknowledgement of Assignment form.
6. Original Certificate of Deposit representing the assigned deposit. Certificate of Deposit must be issued in the corporate applicant's name only. An officer must sign as depositor.
7. \$150.00 application fee in the form of a money order, cashiers' check, or business check made payable to the MO Department of Insurance. Personal checks are not accepted.

SURETY RECOVERY AGENT APPLICANTS

- A. Residents and non-residents must complete 24 hours of initial basic training.
 1. Residents and non-residents are not required to take Missouri's 24 hours of initial basic training if they hold a current Missouri bail bond agent or general bail bond agent license and completed the training prior to applying for the bail bond agent or general bail bond agent license.
 2. Residents and non-residents are not required to take Missouri's 24 hours of initial basic training if they can document that they have taken at least 24 hours of initial basic training in their resident state within twelve months prior to submitting the surety recovery agent application.
 3. Trained law enforcement officers who have at least two years of law enforcement service within the past ten years are not required to take the 24 hours of initial basic training. (See D. for documentation requirements.)
- B. Resident and non-resident applicants are required to take the surety recovery agent examination.
 1. Non-residents, who are currently licensed in their resident state, are exempt from Missouri's surety recovery agent examination if they have taken and passed a surety recovery agent examination in their resident state.
- C. All applicants must:
 1. Be at least 21 years of age.
 2. Be a United States citizen.
 3. Have earned a high school diploma or GED certificate.
 4. Have not had a final adjudication or plea of guilty or nolo contendere (no contest) within the past 15 years in a criminal prosecution under any state or federal law for a felony or a crime involving moral turpitude, whether or not a sentence was imposed.

SURETY RECOVERY AGENT APPLICANTS (CONTINUED)

D. Applicants must submit with the completed application:

1. Original, signed Certificate of Initial Basic Training, if applicable.
2. A former Law Enforcement Officer requesting an exemption to initial basic training must submit an original letter from the city or government agency for which he/she served documenting a minimum of two years of law enforcement service within the past ten years. He/she must also submit written documentation of prior law enforcement training.
3. Non-residents must provide an original letter of certification dated within the past six months issued by their resident state insurance department, or the state agency that authorized/licensed them to conduct business as a surety recovery agent. To be exempt from Missouri's 24 hours initial basic training and examination, the certification letter must indicate the applicant is currently licensed as a surety recovery agent in their home state, and qualified by a minimum of 24 hours of initial basic training and examination.
4. A copy of the front and back of his/her driver's license or other valid photo identification.
5. \$150.00 application fee in the form of a money order, cashiers' check, or business check made payable to the MO Department of Insurance. Personal checks are not accepted.

SURPLUS LINES APPLICANTS

- A. Residents must take and pass the surplus lines examination.
- B. All applicants must hold, or be applying for, an active Missouri property and casualty producer license.

C. Applicants must submit with the completed application:

1. Non-residents must provide an original letter of certification dated within the past six months issued by their resident state department of insurance indicating they are individually licensed for surplus lines.
2. \$100.00 application fee in the form of a money order, cashiers' check, or business check made payable to the MO Department of Insurance. Personal checks are not accepted.

PUBLIC ADJUSTER APPLICANTS – INDIVIDUALS

- A. Residents and non-residents must take and pass the Missouri public adjuster examination.
- B. All public adjuster applicants must answer the following questions:
 1. If a \$1,000.00 bond is being submitted, give the name, address, and license number of the licensed public adjuster by whom you will be employed:

NAME	LICENSE NUMBER
ADDRESS	

2. Do you agree that neither you, nor any corporation, partnership or association of which you are an officer or director, during your connection therewith will, directly or indirectly, solicit, or enter into, an agreement for the repair or replacement of damaged property on which you, or any other person mentioned above, have been engaged as public adjuster or public adjuster solicitor to adjust or settle claims for losses on damages arising out of policies of property insurance? ☐ YES ☐ NO
3. Do you agree that you will not employ, accept employment or become associated with, any person as a partner, member, officer, director, or otherwise, whose license as a public adjuster or public adjuster solicitor has been revoked by the Director of Insurance, and will not employ any person who has ever been convicted of a felony or of any crime or offense involving fraudulent or dishonest practice or of violation of any provision of Chapter 325? ☐ YES ☐ NO

C. Applicants must submit with the completed application:

1. Non-residents must provide an original letter of certification dated within the past six months issued by their resident state department of insurance.
2. A \$10,000.00 corporate surety bond, unless the applicant will be employed by a person, partnership, association, or corporation which is licensed as a public adjuster that has submitted a \$10,000.00 corporate surety bond, in which case a \$1,000.00 corporate surety bond will suffice. A Power of Attorney must be submitted with the \$10,000.00 or \$1,000.00 bond.
3. \$100.00 application fee in the form of a money order, cashiers' check, or business check made payable to the MO Department of Insurance. Personal checks are not accepted.

PUBLIC ADJUSTER APPLICANTS – CORPORATIONS, ASSOCIATIONS, OR PARTNERSHIPS

- A. Public Adjuster Firm applicants must be registered with the Missouri Secretary of State Office and in good standing.
- B. All public adjuster applicants must answer the following questions:
 - a. Under which state's law was firm organized: _____.
 - b. Does applicant agree that it will not employ, have associated with it as a partner, member, officer, director, or otherwise any person whose license as a public adjuster or public adjuster solicitor has been revoked by the Director of Insurance, and will not employ any person who has ever been convicted of a felony or of any crime or offense involving fraudulent or dishonest practice or of violation of any provision of Chapter 325? ☐ YES ☐ NO
 - c. Does applicant agree that it will not, directly or indirectly, solicit, or enter into, an agreement for the repair or replacement of damaged property on which it has been engaged as public adjuster to settle claims for losses or damages arising out of policies of property insurance? ☐ YES ☐ NO

PUBLIC ADJUSTER APPLICANTS – CORPORATIONS, ASSOCIATIONS, OR PARTNERSHIPS (CONTINUED)

C. Applicants must submit with the completed application:

1. A copy of the Certificate of Incorporation or a Certificate of Good Standing issued by the Missouri Secretary of State, and dated within the past year (corporations), or a copy of the Registration of Fictitious Name (partnerships).
2. A \$10,000.00 corporate surety bond is required. A Power of Attorney must be submitted with the \$10,000.00 bond.
3. A list of names, addresses, social security numbers, and titles of all employees, partners, members, officers, and directors who **are** licensed as public adjusters or public adjuster solicitors. (List on separate sheet of paper.)
4. A list of names, addresses, social security numbers, and titles of all employees, partners, members, officers, and directors who **are not** licensed as public adjusters or public adjuster solicitors. (List on separate sheet of paper.)
5. \$100.00 application fee in the form of a money order, cashiers' check, or business check made payable to the MO Department of Insurance. Personal checks are not accepted.

PUBLIC ADJUSTER SOLICITOR APPLICANTS

A. Residents and non-residents must take and pass the Missouri public adjuster solicitor examination.

B. All public adjuster solicitor applicants must answer the following questions:

1. Give name, address, and license number of the licensed public adjuster by whom you will be employed:

NAME	LICENSE NUMBER
ADDRESS	

2. Do you agree that neither you, nor any corporation, partnership or association of which you are an officer or director, during your connection therewith will, directly or indirectly, solicit, or enter into, an agreement for the repair or replacement of damaged property on which you, or any other person mentioned above, have been engaged as public adjuster or public adjuster solicitor to adjust or settle claims for losses on damages arising out of policies of property insurance? ☐ YES ☐ NO

C. Applicants must submit with the completed application:

1. Non-residents must provide an original letter of certification dated within the past six months issued by their resident state department of insurance.
2. A \$1,000.00 corporate surety bond is required. A Power of Attorney must be submitted with the \$1,000.00 bond.
3. \$100.00 application fee in the form of a money order, cashiers' check, or business check made payable to the MO Department of Insurance. Personal checks are not accepted.

THIS APPLICATION MAY BE PHOTOCOPIED